

Regularly Scheduled Meeting

of the

Susanville Indian Rancheria

Tribal Business Council

September 06, 2016

4:00 PM

Agenda

Tribal Resource Center



A. Call to Order: Chairman Guitierez

B. Roll Call: Secretary/Treasurer Dixon

C. Review and Approval of the Agenda

D. Reading of the Minutes of August 16, 2016 for Approval

E. Reports

1. ITCC Task Force
2. Pow Wow Committee
3. SIRCO
4. Diamond Mountain Casino and Hotel
5. Grants Writer
6. Public Works Department
7. IT Department
8. Tribal Administrator
9. SIRCO Development Holding
10. SIRCO Federal Services, Inc.
11. Tribal Secretary / Treasurer
12. Tribal Chairman

Madeline McIntire
Amelia Luna
Gretchen Cox
Campbell Jamieson
Chandra Jabbs
Russ Burriel
Keven Ormiston
Jim Mackay
Aaron Dixon, Sr.
Aaron Dixon, Sr.
Aaron Dixon, Sr.
Brandon Guitierez

F. Unfinished Business

1. None

G. Action Items

1. Alphabetical List of All Certified Candidates for Nov 2016 Election / 2016 Election Campaign Letters
2. 2016/2017 Election Board Candidates
3. First Annual Pow-Wow Craft Fair, October 21-23, 2016
4. Services Agreement Between SIR & Gordon Crutcher
5. Services Agreement Between SIR & Calvin Hedrick
6. Services Agreement Between SIR & Brandy McDaniels
7. Resolution SU-BC-099-2016 (CDE AIEC FY 2016/2017)
8. Copier, Maintenance & Lease Agreements
9. Revised Change of Address Form
10. Setting of 2016 Annual Distribution Amount
11. Setting of Date for Draft 2017 Budget Presentation

M. McIntire
V. McCormick /
M. McIntire
Amelia Luna
Anna Pasqua
Anna Pasqua
Anna Pasqua
Chandra Jabbs
Keven Ormiston
Deborah Olstad
Jim Mackay/D. Howard
Jim Mackay/D. Howard

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|---|-------------------|
| 12. Audit RFP | Dan Howard |
| 13. Resolution SU-BC-100-2016 (Use of Signature Stamp—Mod) | Dan Howard |
| 14. Resolution SU-BC-101-2016 (SIR & LIHC Bank & Check Writing) | Dan Howard |
| 15. Ratification of Action Without Meeting (Loan Modification/Extension Agreement Plumas Bank for SIRCO Federal Services) | Brandon Guitierez |
| 16. Ratification of Action Without Meeting (Mod. of Service Agreement) | Brandon Guitierez |
| 17. Ratification of Action Without Meeting (TM Sponsorship for T. Dixon) | Brandon Guitierez |
| 18. Ratification of Action Without Meeting (Approval of Change Order 1) | Brandon Guitierez |
| 19. Ratification of Action Without Meeting (Additional Work Days) | Brandon Guitierez |
| 20. Urinalysis Screen of TBC Incumbents/Candidates | Brandon Guitierez |

H. Discussion Items

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|------------------------------------|-------------------|
| 1. Establishment of a Tribal Court | Brandon Guitierez |
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I. Closed Business Items

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| 1. Salary Schedule (Gaming Commission) | Scott Dixon |
| 2. Land Assignment Recommendations for Lot #35 | Lupe Carmen |
| 3. Diamond Mountain Manufacturing, LLC Loan Request | Gretchen Cox |
| 4. TBC Executive Session | Brandon Guitierez |

J. Adjourn Meeting: Chairman Guitierez

**** Per the Meeting Agenda Policy approved on November 27, 2000, any person requesting to be placed on the TBC Health Board agenda shall submit their request, in writing, three (3) business days prior to any regularly scheduled TBC/Health Board meeting. The matter to be discussed (health, gaming, tribal) will be held at the appropriate TBC/Health Board meeting.**